

Legal: BIG TRUCK 4 HIRE LLC

Operating (DBA):

Federal Tax ID.~

. 219101 2009-189-T

Review Type: Non-ratable Review - Special Study

Scope:

Principal Office

N/A

Location of Review/Audit: Company facility in the U.S.

Territory: F

Operation Types Interstate Intrastate

> Carrier: N/A

N/A

Non-HM | Business: Corporation

N/A

Gross Revenue: \$0.00

for year ending: 12/31/2008

N)

Company Physical Address:

Shipper:

Cargo Tank:

407 SOUTH MCQUEEN STREET

FLORENCE, SC 29501

Contact Name:

KEVIN COBBS

Phone numbers: (1) 843-496-9577

(2)

Fax

E-Mail Address:

kc2003ck@hotmail.com

Company Mailing Address:

PO BOX 7387

FLORENCE, SC 29502

Carrier Classification

Other: PSC

Cargo Classification

Household Goods

Does carrier transport placardable quantities of HM? No

Is an HM Permit required?

N/A

Driver Information

inter

Average trip leased drivers/month: 0

< 100 Miles: >= 100 Miles: Intra 2

Total Drivers: 2

CDL Drivers: 0

Equipment

Owned Term Leased Trip Leased

Owned Term Leased Trip Leased

Truck Power units used in the U.S.: 1

Percentage of time used in the U.S.: 100



BIG TRUCK 4 HIRE LLC

U.S. DOT #: 22222222

Review Date: 09/14/2009

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police / Motor Carrier Compliance Unit 10311 Wilson Blvd. Building D-2 PO Box 1993 Blythewood SC 29016

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: KEVIN COBBS

Title: OWNER/OPERATOR

Title:

Name:



BIG TRUCK 4 HIRE LLC

U.S. DOT #: 22222222

Review Date: 09/14/2009

Part B Violations

1 STATE	Primary: 391.21(a)	Discovered	Checked	Drivers/V In Violation	Checked
SIAIL	CFR Equivalent: 391.21(a)	2	2	2	2
Example	who has not completed and furnished an employn - Kevin Cobbs, Trip date - 09/08/2009.	nent application.			
2 STATE	Primary: 396.3(b)(2) CFR Equivalent: 396.3(b)(2)	Discovered 1	Checked 1	Drivers/V In Violation	
performed. Example Company nur	e a means of indicating the nature and due date of onber - 001, 1996 Freightliner truck, Trip date - 09/0 prious inspection and maintenance operations perfo	8/2009. The carrier ma			
3 STATE	Primary: 396.19(b) CFR Equivalent: 396.19(b)	Discovered	Checked 1	Drivers/\ In Violation	
Example	ntain evidence of inspector's qualifications. me - Gregory Huff, Inspection date - 09/08/2009,]	Trin date - 09/08/2009			

Your proposed safety rating is :

This Review is not Rated.

Review Date: 09/14/2009

Part B Requirements and/or Recommendations

- Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident
 analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
- 2. Ensure that all vehicles are properly marked with your name or trade name and U.S. DOT number. If your vehicles are also periodically operating for other carriers, they must be marked with that carrier's name and U.S. DOT#.
- 3. Drivers may not have Commercial Driver Licenses (CDLs) from more than one state. Ensure that all drivers have only one current CDL that is not under suspension or revocation. Driver CDLs must also match the correct class of vehicle driven and have applicable endorsements for double/triple trailer, passenger, tank vehicle and/or hazardous material operation.
- 4. Review the circumstances under which a CDL is required. CDL and drug testing rules apply to both interstate and intrastate commerce.
- 5. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
- Maintain all required controlled substance testing records including yearly summaries, quarterly summaries, test information, test results, records of training etc., as required by 49 CFR Parts 40 and 382 of the FMCSR.
- Use of radar detectors or similar devices on commercial vehicles is illegal. Do not require or permit drivers to use them. Take appropriate disciplinary action against drivers if they are using such devices.
- 8. Do not schedule or require drivers to make trips requiring them to exceed posted speed limits in order to complete the run within the hours of service limits.
- Require all drivers to prepare complete and accurate records of duty status for each day, and to submit them within 13 days. Maintain all duty status records on file, with all supporting documents, for at least 6 months.
- Ensure that all documents supporting records of duty status (such as toll, fuel repair and other on-the-road expense receipts, as well as invoices, bills of lading, dispatch records, etc.) are kept on file for at least 6 months.
- 11. Obtain from any driver used for the first time (or intermittently) a signed statement showing the total time on-duty during the preceding seven (7) days and the time at which the driver was last relieved from duty.
- 12. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
- 13. New & intermittently used drivers must provide a signed statement showing their total time on-duty for the seven days preceding any trip. These records must be kept on file for 6-months.
- 14. Ensure that all drivers' records of duty status (logs) are accurate. Check them against "supporting documents" to verify accuracy. Prohibit falsification of logs by any driver. Review the rules on supporting documents. Take appropriate action against drivers who falsify logs.
- 15. Ensure that the persons or entities that perform preventative maintenance inspections on your equipment are abiding by agreed time or mileage intervals. Ensure that records are kept of such periodic preventative maintenance inspections. Take corrective action, if schedules are not being adhered to.

Review Date 09/14/2009

Part B Requirements and/or Recommendations

- 16. Establish a systematic maintenance records program for all vehicles. Maintain a complete file for each subject vehicle, recording all repair, maintenance and inspection operations performed.
- 17. This report contains citations of regulations that are deemed serious in nature and could result in penalties against your company and/or your drivers.
- 18. Notice: On April 28, 2003, the FMCSA published a final rule revising the hours-of-service regulations for commercial motor vehicle drivers. Under the new rule, drivers may drive 11 hours after 10 consecutive hours off-duty, but may not drive beyond the 14th hour after coming on-duty. Similar to existing rules, drivers may not drive after being on-duty for 60 hours in a seven-consecutive-day period or 70 hours in an eight-consecutive-day period. This on-duty cycle may be restarted whenever a driver takes at least 34 consecutive hours off-duty. Short-haul truck drivers, who routinely return to their place of dispatch after each duty tour and then are released from duty, may have an increased on-duty period of 16 hours once during any seven consecutive day period.

Passenger-carrying motor carriers and drivers are not subject to the new maximum driving limits. For more information on these regulations, please access the FMCSA website at www.fmcsa.dot.gov.

- 19. A complete Educational and Technical Assistance package entitled "A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: www.fmcsa.dot.gov/factsfigs/eta/index.html.
- Ensure that all drivers subject to pre-employment, random, reasonable cause, post accident, return to duty, and/or follow-up controlled substance testing are tested as required by 49 CFR Parts 40 and 382 of the FMCSR.
- 21. Ensure property-carrying drivers take an off-duty period of 34 or more consecutive hours prior to restarting any period of 7/8 consecutive days.
- 22. For questions about DOT numbers or biennial updates: 800-832-5660 or 703-280-4001 For questions about licensing, authority or MC numbers: 202-366-9805 For questions about insurance: 202-385-2423 For household goods complaints: 888-DOT-SAFT (888-368-7238)
- 23. Become familiar with the regulations pertaining to the handling of Loss and Damage Claims found under Title 49 C.F.R. 370.

South Carolina Department of Public Safety, State Transport Ploice US DOT# Legal: BIG TRUCK 4 HIRE LLC 2222222 Operating (DBA): Federal Tax Review Type: Non-ratable Review - Special Study - Receipt Scope: Principal Office Location of Review/Audit: Company facility in the U.S. Territory: F Operation Types Interstate Intrastate N/A Non-HM Business: Corporation Carrier: Shipper: N/A N/A Gross Revenue: \$0.00 for year ending: 12/31/2008 Cargo Tank: N/A Company Physical Address: **407 SOUTH MCQUEEN STREET** FLORENCE, SC 29501 **Contact Name: KEVIN COBBS** Phone numbers: (1) 843-496-9577 (2) Fax E-Mail Address: kc2003ck@hotmail.com Company Mailing Address: PO BOX 7387 FLORENCE, SC 29502 Report Summary Report # of Pages Part A - General 2 1 Part B - Violations 2 Part B - Recommendations 1 Review/Audit Receipt Page 6 **Total Pages** Disclaimer: By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me. QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at: South Carolina State Transport Police / Motor Carrier Compliance Unit 10311 Wilson Blvd. Building D-2 PO Box 1993 Blythewood SC 29016 This report will be used to assess your safety compliance. Person(s) Interviewed Name: KEVIN COBB8 Title: OWNER/OPERATOR Name: Code: SC0009 Date: 9/14/2009 Title: Reported By Received By: Title: